**CARTHAGE PUBLIC LIBRARY DISTRICT**

**500 WABASH AVENUE CARTHAGE, IL. 62321**

AGENDA – Board of Trustees Meeting

October 9, 2023, 4:30 pm

Approval of Minutes from September 11, 2023

I. Reports

A. President’s Report

B. Financial Reports

Treasurer’s Report

Library’s Budget Spreadsheet

Lists of Checks Written & Bank Balances

C. Circulation Report

Librarian’s Report

D. Committee Reports

Friends of Library report

Foundation report

II. Public Comments

III. Unfinished Business

A. FY 22-23 Financial reports

B.

IV. New Business

A. Levy Ordinance

B. Building Grant Quarterly Report for State Library

C. Review Chap. 5-8 of Serving Our Public standards for Per Capita Grant

D.

V. Plans for new building

A. Updates – meeting with Architect

B. Capital Campaign – next steps? Overall goal amount?

C. Fundraising events / activities – Fish Fry – Oct. 13.

D.

Adjourn

Next meeting: Monday, November 13, 2023 – 4:30 pm

Virtual meeting with Architect

Carthage Public Library District Calendar

October National Book Month

1-7 Banned Books Week

2 BBW program, 3:30, Tori

Birth-5 IL Action Council virtual meeting, 5:30, Amy

Freedom to Read Zoom Event, 7:00, virtual & watch party, Amy

3 Radio Interview, 8:30 am, Amy & Tori

Baby – Preschool Storytime, 10:00 am, each Tuesday, Tori

Teen group, 3:30 pm, (1st & 3rd Tues. 7th & 8th, 2nd & 4th Tues. HS) Tori

Crochet Group, 6:30 pm, Amy

4 Daycare storytimes, 9:00, 10:00, 3:15, 4:15 each Wednesday, Tori

Round Table, noon, Amy

Craft for adults with limited dexterity, 1:00, each Wednesday, Tori

English Language Learners Group, 5:30, each Wednesday, Amy

Illinois Library Presents – Stephen Graham Jones, 7:00, virtual & watch party, Amy

5 RAILS Webinar, 10:00-11:00, Amy

Paid Leave for All Workers Act Webinar, 1-2, Amy

STEAM stories & activities, 3:30, Each Wednesday, Tori

6 Read to Kdg, 9:20 & 9:50, Tori

9 No School Movie Day, 10:00 am, Tori

Tween time, each Monday, 3:30, Tori

Board Meeting 4:30 pm

Decennial Committee, 5:45 pm

Friends Meeting, 6:15 pm

12 Book Club, 12:30 pm, Amy

13 Early Out Movie Day, 12:30, Tori

Library Fish Fry Fundraiser @ Eagles Club, 4:30 – 7:00

14 Teen Halloween Spectacular, 1:30, Tori

15-21 National Friends of the Library Week

16-21 Annual patron count this week

17 Crochet group, 6:30, Tori

ILP Grace Lin, virtual & watch party, 7:00, Amy

18 Agency Collaboration Team meeting, 11:30, Amy

CMS Inklings, 2:35, Amy

19 Long Distance Libraries Meeting HERE, 10:00, Amy

Family Fair Meeting, 2:30, Amy

20 Movie Day 10:00, Movie for teens only 2:00, Tori

23-26 Illinois Library Association Conference, Springfield, Amy

27 Trick or Treat Around the Square, 3-5

November 1 Daycare storytimes, 9:00, 10:00, 3:15, 4:15 each Wednesday, Tori

Round Table, noon, Amy

Craft for adults with limited dexterity, 1:00, each Wednesday, Tori

English Language Learners Group, 5:30, each Wednesday, Amy

2 Diabetes Spotlight, 9-2, Trinity Lutheran, library info table, Amy & Tori

STEAM stories & activities, 3:30, each Wednesday, Tori

3 Read to Kdg, 9:20 & 9:50, Tori

3-4 Book sale during Shop Around the Block, 11-5 Fri., 9-3 Sat.

6 Tween time, each Monday, 3:30, Tori

Friends meet to put together baskets for Raffle, 5:00

6 Community Game Night, 5:30-7:00, Tori

7 Baby – Preschool Storytime, 10:00 am, each Tuesday, Tori

RAILS L2G2 Virtual meeting, 10-12, Amy

Teen group, 3:30 pm, (1st & 3rd Tues. 7th & 8th, 2nd & 4th Tues. HS) Tori

8 ILP Maya-Camille Broussard, virtual & watch party, 7:00, Amy

9 Book Club, 12:30, Amy & Tori

RSA Users Group virtual meeting, 1:00, Amy

10 Movie Day, 10:00, Tori

11 CLOSED – Veterans Day

13 Board Meeting & virtual meeting with architect, 4:30

Friends Meeting, 6:00

14 Tickets for Friends Gift Basket Raffle on sale Nov. 14 – Dec. 14

Crochet group, 6:30, Tori & Amy